

**COMPOSITION OF BOARD OF DIRECTORS**

<b>S No.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>
1.	MR. ASHUTOSH GOENKA	CHAIRMAN AND MANAGING DIRECTOR
2.	MR. SHUBHANG GOENKA	EXECUTIVE NON-INDEPENDENT WHOLETIME DIRECTOR
3.	MR. HEMAL KIRAN SHAH	NON-EXECUTIVE INDEPENDENT DIRECTOR
4.	MR. V. K. JEYAKODI	NON-EXECUTIVE INDEPENDENT DIRECTOR
5.	MRS. KALPANA MAHESHWARI	NON-EXECUTIVE INDEPENDENT DIRECTOR
6.	MR. VIVEK BAHETY	CHIEF FINANCIAL OFFICER
7.	MS. KANCHAN RATHI	COMPANY SECRETARY